

CHARTER
NAVAL RESEARCH ADVISORY COMMITTEE

- A. Official Designation: The Committee shall be known as the Naval Research Advisory Committee (hereafter referred to as the Committee).
- B. Objectives and Scope of Activities: The Committee, under the provisions of 10 U.S.C. § 5024 and the Federal Advisory Committee Act of 1972, as amended, shall provide the Secretary of the Navy, the Chief of Naval Operations and the Commandant of the U.S. Marine Corps independent advice and recommendations on scientific, technical, and research and development matters confronting the U.S. Navy and U.S. Marine Corps. The Secretary of the Navy or designated representative may act upon the Committee's advice and recommendations.
- C. Committee Membership: The Committee shall be composed of not more than 15 members, who are eminent authorities in the fields of science, research and development work, and other matters of special interest to the Department of the Navy. Under the provisions of 10 U.S.C. § 5024(a) one Committee Member shall be from the field of medicine.

Committee Members appointed by the Secretary of Defense or designated representative, who are not full-time Federal officers or employees, shall serve as Special Government Employees under the authority of 5 U.S.C. § 3109. Committee Members shall be appointed on an annual basis by the Secretary of Defense or designated representative for such terms as determined by the Secretary of the Navy or designated representative. Committee Members, with the exception of travel and per diem for official travel, shall normally serve without compensation, unless otherwise authorized by the Secretary of Navy.

- D. Committee Meetings: The Committee shall meet at the call of the Designated Federal Officer, in consultation with the Secretary of the Navy or designated representative and the Chairperson, and the estimated number of Committee meetings is four per year. The Committee shall be authorized to establish subcommittees, as necessary, to fulfill its mission, and these subcommittees shall operate under the provisions of the Federal Advisory Committee Act of 1972, as amended.
- E. Duration of the Committee: The need for this advisory function is on a continuing basis; however, it is subject to renewal every two years.
- F. Agency Support: The Department of Defense, through the Department of the Navy, shall provide support as deemed necessary for the performance of the Committee's functions, and shall ensure compliance with the requirements of 5 U.S.C. App.
- G. Termination Date: The Committee shall terminate upon completion of its mission or two years from the date of this Charter is filed, whichever is sooner, unless it is extended by the Secretary of Defense.
- H. Operating Costs: It is estimated that the annual operating costs, to include travel costs and contract support, for this Board is \$950,000.00. The estimated annual personnel costs to the Department of Defense are 2.2 full-time equivalents (FTEs).
- I. Charter Filed: March 2, 2006